

1 SPECIAL MEETING OF THE CARMEL CITY
2 COUNCIL
3 AND THE CARMEL-CLAY SCHOOL BOARD MEETING
4 MINUTES
5 TUESDAY, MARCH 7, 2006 – 7:00 P.M.
6 EDUCATIONAL SERVICES CENTER
7 5201 EAST 131ST STREET
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10 The meeting was called to order at 7:00 p.m. by Carmel-Clay School Board President, Capi Scheidler.
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12 The Pledge of Allegiance was led by Carmel Police Detective Phil Hobson.
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14 Those in attendance from the Carmel-Clay School Board were: Capi Scheidler, President, Jeff Carter,
15 Vice President, Mark Hartman, Secretary, Joe Miller, Member, and Superintendent Dr. Barbara
16 Underwood.
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18 Those in attendance from the Carmel City Common Council were: Richard L. Sharp, Fredrick J.
19 Glaser, Brian D. Mayo and Joseph C. Griffiths. Also in attendance were Clerk-Treasurer Diana L.
20 Cordray and Mayor James Brainard.
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22 **Carmel's Build-Out Forecast**
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24 Mike Hollibaugh, Director of the Department of Community Services, presented handouts on
25 Carmel's Build-Out. In 2005, there were 1,000 lots platted in Clay Township. The projection for
26 2006 is that 2,650 lots will be platted which includes the proposed 2,000 units in the Gramercy
27 development. Mr. Hollibaugh stated that the single family housing is losing momentum, but there is
28 an increase in townhomes and condominiums. The city has also been meeting with Earlham College
29 to discuss the development of Earlham Village located at 146th and River Road.
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31 **Carmel Clay Schools Demographic Projections**
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33 Dr. Barbara Underwood, Superintendent, presented handouts stating that in 2012 the
34 enrollment will level off, and in 2014 the enrollment begins to drop slightly.
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36 Dr. Underwood also presented information illustrating that in 1998-99, 57 students spoke limited
37 English and in 2004-2005 it had risen to 194 students. The percent of reduced lunch students rose
38 from 2% in 1998-99 to 6% in 2005-2006.
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40 **What's Right at Carmel Clay Schools**
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42 Dr. Libbie Morgan Conner, Assistant Superintendent for Curriculum and Instruction, discussed the
43 Advanced Placement Tests. Dr. Conner also discussed that 90% of the students at Carmel take the
44 SAT.
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1 Dr. Barbara Underwood stated that in 2005, 26 Carmel High School students were named as National
2 Merit Finalists. Also, Sports Illustrated named Carmel High School as the top athletic program in
3 the state of Indiana and #10 nationally.
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5 **Student Resource Officer Program**
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7 Major Luckie Carey discussed the Student Resource Officer Program. Detective Phil Hobson
8 discussed his role as the School Resource Officer at the High School. Major Luckie Carey introduced
9 Detective Kim Pratt, School Resource Officer for Clay Middle School, Detective Janet Urich, School
10 Resource Officer for Carmel Middle School and Detective Mike Pittman, School Resource Officer for
11 Creekside Middle School.
12

13 **Tax Increment Finance (TIF)**
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15 Mr. Roger McMichael, Assistant Superintendent for Business Affairs, discussed the school
16 corporation budget and the impact of Tax Increment Finance.
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18 **ADJOURNMENT**
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20 President of Carmel Clay School Board, Capi Scheidler, adjourned the meeting at 8:10 p.m.
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24 Respectfully submitted,
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29 Clerk-Treasurer Diana L. Cordray, IAMC
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31 Approved,
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35 Mayor James Brainard
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37 ATTEST:
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41 Clerk-Treasurer Diana L. Cordray, IAMC
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